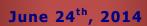
Board Meeting - Open Session

AGENDA

- ♦ 5:30 p.m. Call to Order
- ♦ 5:31 p.m. Roll Call
- ♦ 5:32 p.m. Prayer by Tara Greenwood
- 5:34 p.m. Pledge
- 5:36 p.m. Mission Statement presented by Terri Henry
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- 5:42 p.m. Approval of Minutes from April 17th, 2014, May 12th, 2014 and May 20th, 2014
- ♦ 5:45 p.m. Public Comments
- 5:50 p.m. Budget: discuss/vote
- ♦ 6:15 p.m. Director's Report
 - Include: Update on Space camp
 - Include: Marketing Plans for next 2 months
- Board Member Items
 - 6:25 p.m. Merit Board Goals: discuss
 - 6:35 p.m. Board Training update from online modules
 - 6:40 p.m. Director's Evaluation Form: discuss/vote
- Unfinished Business
 - 6:50 p.m. School Report from State: discuss to prepare to summarize in July
 - 6:55 p.m. Valedictorian/Salutatorian policy: discuss/vote
- ♦ 7:00 p.m. New Business
 - Packet Cost: discuss/vote
- ♦ 7:10 p.m. Executive Session
 - Personnel
- 7:20 p.m. Action if any from Executive Session in Open Session
- 7:25 p.m. Adjourn



5:30 pm

Merit College Preparatory Academy (room 219)

